

Pendleton County Project Development Board

May 19, 2010

Members present: Gary Veirs, Henry Bertram, Robert McGinnis and Mike Redden.

Others present: Ronnie McCall, Kenny Davis, Wes Davis, Chris Greene, Ronnie Spicer, and Don Willis.

Chairman, Henry Bertram called the May meeting of the Pendleton County Project Development Board to order.

Kenny Davis of Codell reported to the committee that work is almost complete on the Pendleton County Judicial Center. The completion date is scheduled for Friday May 21, 2010.

On a motion by Gary Veirs, seconded by Robert McGinnis to approve applying a sealer to the terrazzo flooring at the Pendleton County Judicial Center. Motion carried.

Wes Davis of Codell presented change order 100-23 (see attached) in the sum of \$55,881.30 for approval by the Pendleton County Property Development Board. On a motion by Robert McGinnis, seconded by Gary Veirs to approve payment of change order 100-23. Motion carried.

On a motion by Robert McGinnis, seconded by Mike Redden to approve direct bid from M & W Excavation for \$2,500.00 for concrete flume and wheel stops. Motion carried.

Robert McGinnis made a motion, seconded by Gary Veirs to table discussion of non-weather related extended services. Motion carried.

On a motion by Gary Veirs, seconded by Mike Redden to approve time and material work by Banta for security wire corrections in the amount of \$10,000.00. Motion carried.

On a motion by Mike Redden, seconded by Gary Veirs to accept addendum #2 with Troy's Custom Services for \$680.00 for re-mulching and edging and \$740.00 to purchase tree gators and soaker hoses. Bill to be paid by county and project will reimburse as part of landscaping at the Pendleton County Judicial Center. Motion carried.

Robert McGinnis made a motion seconded by Mike Redden to recommend to the Pendleton County Fiscal Court the hiring of Scioto for cleaning service at the Pendleton County Justice Center based on the lowest qualified bid. Motion carried.

On a motion by Gary Veirs, seconded by Robert McGinnis to adjourn meeting to meet again on June 16, 2010 at 1:30 in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date